

MINUTES OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

APRIL 18, 1991

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session in Lorman, Mississippi on Thursday, April 18, 1991, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on April 5, 1991, to each and every member of said Board, said date being at least five days prior to this April 18, 1991. At the above named place there were present the following members to wit: Mr. Frank O. Crosthwait, Jr., Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. William M. Jones, Mr. James W. Luvene, Ms. Diane Martin Miller, Dr. Cass Pennington, Mr. Sidney L. Rushing, Ms. Dianne P. Walton, Dr. Joe A. Haynes, Mr. Bryce Griffis and Ms. Nan McGahey Baker. The meeting was called to order and opened with prayer by Mr. Hickman.

Unanimous Consent

On motion by Mr. Griffis, seconded by Mr. Luvene, and unanimously passed, it was

RESOLVED, that the Board unanimously passes the items reported hereinafter that require unanimous passage.

Approval of the Minutes

On motion by Mr. Ivey, seconded by Dr. Haynes, and unanimously passed, it was

RESOLVED, that the Minutes of the March 21, 1991 regular meeting, which recessed and reconvened on March 23, 1991, stand approved.

Presidents' Council

Presented by Dr. Clyda S. Rent, President

The Presidents' Council met at 1:00 p.m., Wednesday, April 17, 1991, at the Alcorn State University School of Nursing in Natchez, Mississippi. Dr. Rent reported that the Council conducted the following business:

1. Approved the budget of University Press;
2. Welcomed a new member, Dr. Herman Smith, President, Jackson State University;
3. Approved the schedule of Board dinners for 1991-92; and,
4. Discussed the Board's revised tuition remission policy.

The Presidents' Council expressed appreciation to Dr. Walter Washington, President, and Dr. R. E. Waters, Vice President, Alcorn State University, for their hospitality in hosting the April Board meeting.

Presidents' Reports

Reports were given by the following presidents: Dr. Clyda S. Rent, Mississippi University for Women; Dr. Walter Washington, Alcorn State University; Dr. Aubrey Lucas, University of Southern Mississippi; Dr. William Sutton, Mississippi Valley State University; Dr. R. Gerald Turner, University of Mississippi; Dr. T. J. Robinson for Dr. Herman Smith, Jackson State University; Dr. Donald Zacharias, Mississippi State University; and Dr. Kent Wyatt, Delta State University. Also presenting reports were Dr. Rodney Foil, Vice President for Agriculture, Forestry, and Veterinary Medicine, Mississippi State University; and Dr. Norman C. Nelson, Vice Chancellor for Health Affairs, University of Mississippi Medical Center, University of Mississippi.

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Administration and Policy

Presented by Dr. W. Ray Cleere, Commissioner

Jackson State University

1. On motion by Mr. Ivey, seconded by Ms. Walton, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following degrees to be conferred on May 11, 1991, at Jackson State University.

| | |
|----------------------------------------|-----|
| Bachelor of Arts | 54 |
| Bachelor of Science | 218 |
| Bachelor of Science in Education | 24 |
| Bachelor of Business Administration | 149 |
| Bachelor of Social Work | 20 |
| Total Undergraduate Degrees | 465 |
| Master of Arts | 3 |
| Master of Arts in Teaching | 1 |
| Master of Business Administration | 24 |
| Master of Music Education | 4 |
| Master of Public Accountancy | 7 |
| Master of Public Policy Administration | 7 |
| Master of Science | 40 |
| Master of Science in Education | 24 |
| Master of Science in Teaching | 3 |
| Education Specialist | 10 |
| Doctor of Early Childhood Education | 2 |
| Total Graduate Degrees | 125 |
| TOTAL | 590 |

System Administration

2. Approved Awarding of Degrees.

On motion by Mr. Ivey, seconded by Ms. Walton, and unanimously passed, it was

RESOLVED, That the Board hereby approves the Commissioner's recommendation that, in accordance with Board Policy 504.01, the institutions be authorized to award degrees to those students who have met all requirements for graduation and whose names are on file in the Office of the Commissioner.

On motion by Mr. Griffis, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following Administration and Policy agenda items 3, 4, 5, and 6.

3. Approved Resolution, Shown as **EXHIBIT 1**, Commending Dr. James Hefner.

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4. Approved Resolution, shown as **EXHIBIT 2**, Commending Dr. William F. Shughart II and Dr. Samson M. Kimenyi of the University of Mississippi. **UNANIMOUS CONSENT**
5. Approved Resolution, Shown as **EXHIBIT 3**, Commending Life of Dr. William Alton Bryant of the University of Mississippi. **UNANIMOUS CONSENT**
6. Approved Proposed Standard Class Schedule Effective FY 1992-93.

Fall 1992

Classes begin the week of August 25-29.

Classes end (last day of final exams) the week of December 14-18.

Spring 1993

Classes begin the week of January 11-15.

Classes end (last day of final exams) the week of May 10-14.

- 1) Orientation, Registration and Commencement dates may be established by the individual universities.
 - 2) Recommendations to the Board of Trustees, based upon the Carnegie unit of measure, would require that each semester credit hour have 750 minutes for 12.5 hours class meeting time during the semester. A three-semester credit hour course that meets Monday, Wednesday and Friday for a 50-minute period would have to meet a full 15 weeks.
 - 3) Fall semester will span 16 weeks to allow for the Labor Day and Thanksgiving holidays and still have 15 weeks of class time.
 - 4) Spring semester will span 17 weeks to allow for holidays and the longer Spring break and still have 15 weeks of class meeting time.
 - 5) A special calendar committee will set the exact dates for each semester three years in advance.
7. On motion by Mr. Jones, seconded by Mr. Ivey, and unanimously passed, it was

RESOLVED, That the Board hereby approves for adoption in May, 1991, the amended Board policy, "Official Holidays," Section 805.08, to be effective for the fiscal year beginning July 1, 1992, and to read as follows: (new language in boldface)

805.08 OFFICIAL HOLIDAYS

Unless otherwise approved by the Board, all offices are closed on the Fourth of July, Labor Day, Thanksgiving Day, Christmas Day, New Year's Day, and Martin Luther King, Jr. Day. Other days may be designated as holidays by the Institutional Executive Officer, **not to exceed a total of 15 days a year**. This policy will be effective for the fiscal year beginning July 1, 1992.

Information: Dr. Cleere presented Board members with a copy of House Bill No. 1020, "Omnibus

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Loan or Scholarship Act of 1991," and stated that an interpretation would be forthcoming. A copy of the bill is included in the bound "Board Meeting Agenda, Working File Copy, April 18, 1991," on file in the Board office.

Instruction/Students

Presented by Dr. Charles Pickett, Assistant Commissioner
Academic Affairs

University of Mississippi

On motion by Dr. Haynes, seconded by Mr. Griffis, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following Instruction/Students agenda item 1 as submitted by the University of Mississippi.

- 1.Changed Name of Department of Air Force Aerospace Studies To Department of Air Force ROTC/Aerospace Studies.

University of Southern Mississippi

On motion by Mr. Ivey, seconded by Mr. Crosthwait, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following Instruction/Students agenda item 2 as submitted by the University of Southern Mississippi.

- 2.Changed Degree Titles for Nursing Programs - Undergraduate and Graduate

The Board approved the University of Southern Mississippi's request to change the name of the Bachelor of Science degree in the School of Nursing to the Bachelor of Science in Nursing degree and the Master of Science degree to the Master of Science in Nursing degree.

System Administration

On motion by Mr. Crosthwait, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following Instruction/Students agenda item 3 as submitted by System Administration.

3. Considered New Academic Programs.

As a result of a substantial budgetary reduction for FY 92, the Commissioner recommends that consideration of new academic programs be delayed until the May meeting of the Board. At the May meeting, consideration will be given to the closure of a number of academic programs that are no longer viable.

Personnel

Presented by Ms. Ann Homer Cook, Associate Commissioner

On motion by Mr. Luvene, seconded by Ms. Walton, and unanimously passed, it was

RESOLVED, that the Board hereby approves the following report on personnel for April, 1991, which is composed of 79 actions in the categories of: Employment - 15; Change of Status - 9; Termination - 21; Sabbatical - 8; Emeritus/Emerita - 8; Award of Tenure - 7; and Non-Faculty Research Promotion - 11.

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Employment

(Alcorn State University)

Cuadra, Evelin J.

(Delta State University)

Chase, Victoria S.

(Jackson State University)

Junior, E. J., Jr.

(Mississippi State University)

Ryals, Phillip E.
Sloan, Richard C., Jr.
Willeford, Kenneth O.

(Mississippi University for Women)

Pellow, Robert C.
Bean, Mark Hudson

(University of Mississippi)

Blodgett, Jeffrey G.
Reithel, Brian J.
Wirth, Peter H.
You, Chunmei

(University of Southern Mississippi)

Barnes, Kenneth C.
McDowell, Lida G.
Sadkovich, James J.

Change of Status

(Alcorn State University)

Johnson, Betty

(Delta State University)

Ouzts, Florence L.
Sledge, Tommy

(Jackson State University)

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McAdoo, Larry

(Mississippi State University)

Person, William A.

(Mississippi University for Women)

Adams, Shelia V.

(University of Mississippi)

Sam, Sherrie
Shen, Xiao-Yan
Stefani, JoAnn H.

Termination

(Alcorn State University)

Elliott, E. N.
Jenkins, Catherine
Wagner, Dorothee

(Delta State University)

Lee, Brister

(Jackson State University)

Small, Sharon K.
Davis, Patricia
Okojie, Felix A.
Williams, Lucille
Hefner, James A.

(Mississippi State University)

Crawley, Gregory
Freund, James D.
Gillis, John P.
Pope, Daniel F.

(Mississippi University for Women) UNANIMOUS CONSENT

Eide, Rachel L.
Shackelford, Cynthia K.

(University of Mississippi)

Houston, David J.
Kearney, Dennis F.
Kellogg, Calvin E.
Owens, Steven

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(University of Southern Mississippi)

Niessen, James P.
Wiest, Andrew A.

Sabbaticals

(Mississippi State University)

Arnett, Kirk P.
Bauman, Leslie E.
Cochran, Daniel S.
Fazio, Michael W.
Gatlin, Boyd
Grimes, Paul W.
Nybakken, Elizabeth A.
Perry, James H.

Award of Emeratus/Emerita Status

(Delta State University)

McHenry, Donna
Reily, O. W.

(Mississippi University for Women)

Bray, Laverne
Cattle, Sally F.
Garrett, Barbara A.
Haney, Lucille
Holcomb, Charlie
Roberts, Alma

Award of Faculty Tenure Effective March 21, 1991

(Jackson State University)

McDaniel, Barbara
Cooley, William
White, Mary M.
Johnston, Shayne
Lewis, Lonzy J.
Parker, Cass D.
Zubkowski, Jeffrey D.

Award of Non-Faculty Research Promotion for FY 1991-92

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(Mississippi State University)

Division of Agriculture, Forestry and Veterinary Medicine

Ebelhar, M. Wayne
Furr, Randle E.
Gillis, Wanda Gail
Harkness, Ellen
Harris, F. Aubrey
Kurtz, Mark E.
Lawrence, Amanda M.
Pellum, Lynn
Oderkirk, Nancy C.
Sciumbato, Gabriel L.
Welch, Randal A.

Information:Ms. Cook reported 144 total personnel actions for the month of April, 1991 which included 79 for the eight universities, 8 for Athletics, and 57 for the University of Mississippi Medical Center. The personnel action summary by race and gender for the eight system universities as presented by Ms. Cook is as follows:

| PERSONNEL ACTION SUMMARY BY RACE AND GENDER April 18, 1991 | | | | | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|----|----|----|----|----|----|
| SUMMARY | T | BM | BF | WF | WM | OM | OF |
| Employment | 15 | 1 | 0 | 2 | 10 | 1 | 1 |
| Change of Status | 9 | 1 | 2 | 4 | 1 | 0 | 1 |
| Termination | 21 | 3 | 5 | 3 | 10 | 0 | 0 |
| Sabbatical | 8 | 0 | 0 | 2 | 6 | 0 | 0 |
| Emeritus/Emerita | 8 | 0 | 0 | 6 | 2 | 0 | 0 |
| Award of Tenure | 7 | 3 | 2 | 0 | 2 | 0 | 0 |
| Non-Research Faculty Promotion | 11 | 0 | 0 | 5 | 6 | 0 | 0 |
| Total | 79 | | | | | | |
| Note: Table does not include personnel actions for Medical Center and Athletics. | | | | | | | |
| Athletic Personnel Actions: Total - 8 Employment - 1 (WM), 3 (BM), 1 (BF); Change of Status - 1 (BM), 1 (WM); Termination - 1 (WF) | | | | | | | |
| Medical Personnel Actions: Total - 57 Employment - 1 (BM), 12 (WM), 11 (WF); Change of Status - 1 (BM), 11 (WM), 5 (WF), 1 (OM), 1 (OF); Termination - 6 (WM), 6 (WF); Nullification - 1 (WM), 1 (OM) | | | | | | | |

Information:Mr. Rushing requested that the Board office conduct an analysis of the personnel action data. Dr. Cleere responded by stating that analysis was planned when a

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sufficient amount of data had been collected. In the meantime, an annual summary of the data would be prepared.

Ms. Cook announced that the University Press of Mississippi had won two important awards for books published in 1990: Daydreams and Nightmares by Irving Louis Horowitz which won the National Jewish Book Award; and Juke Joint: Photographs by Birney Ines which won the Mississippi Institute of Arts and Letters Visual Arts Award.

Medicine

Presented by Ms. Ann Homer Cook, Associate Commissioner

Personnel - University of Mississippi Medical Center

On motion by Mr. Crothwait, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, that the Board hereby approves the personnel report on Medicine which consists of the following 57 actions: Employment - 24; Change of Status - 19; Termination - 12; and Nullification - 2.

1. (Employment of Personnel)

Barrow, Lynn D.
Dale, Christine Gray
Danyluk, Taras
Davis, Gary M.
Doorenbos, David
Ducatman, Alan M.
Fowler, Charles T.
Gardner, Monica Cano
Hotchkiss, Robert L.
Jobes, Mary Pat Corrigan
Kramer, Robert E.
McCloy, Mary Jennette
Murray, Donald S.
Reine, Linda M.
Rieves, R. Dwaine
Rodgers, Alivn J.
Slipman, Curtis W.
Smith, Moira M.
Spear, Kimberly G.
Stevens, Sandra S.
Sweat, Sharon
Walker, Rosalyn Clark
Walker, Thomas Atchley
Williams, Mitchell

2. (Change of Status)

Blake, Gregory H.
Blissard, Thomasina
Brands, Michael W.
Brunden, Kurt
Cobler, Clayton, III

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Conwill, David E.
Currier, Mary Margaret
Davis, Bonnie
Eggen, Jon Todd
Kiley, John E.
Massingale, Twila C.
Minguell, Jose J.
O'Connell, John B.
Perry, Charles Stephen
Ray, Tapati
Sullivan, Donna C.
Tennin, L. C., Jr.
Thompson, Fred Edgar
Warren, Susan

3. (Termination)

Davis, Thomas, Jr.
Dean, Dwane Hall
Evers, Janella
Gray, Albert R.
Holliday, Edna
Jorden, Robert C.
Liles, Sandra
Landrum, Joy
Ludwig, Michael W.
Roebuck, Isaac R.
Stoy, Jean
Williams, Deborah

4. (Nullification of Employment of Personnel)

Sree, Kumar Menon

5. (Nullification of Change of Status of Personnel)

Vaughan, Thomas A.

On motion by Mr. Crosthwait, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following proposed revisions to the Medical Staff Bylaws.

6.(Proposed Revisions to the Medical Staff Bylaws) Presented by Dr. Norman C. Nelson, Vice Chancellor for Health Affairs, University of Mississippi Medical Center.

The following proposed revisions to the Medical Staff Bylaws were approved by the Accreditation and Bylaws Committee on June 11, 1990, and approved as amended on July 23, 1990. They were presented to the Medical Staff on September 27, 1990, and approved by the Medical Staff on March 20, 1991.

ADD UNDERLINED PARTS. DELETIONS NOTED

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ARTICLE IV: CATEGORIES OF THE MEDICAL STAFF

Section 2. The Honorary Medical Staff

The honorary medical staff shall consist of the physicians and dentists who are not active in the hospital or who are honored by emeritus positions. They may **occasionally (delete the word occasionally)** admit patients and/or consult in the hospital within limits appropriate to their departmental appointment. ...

ARTICLE V: PROCEDURE FOR APPOINTMENT AND REAPPOINTMENT

Section 1. Applications for Appointment to the Attending and Visiting Teaching Staffs

- a....The application form should include information relative to Drug Enforcement Administration status, professional liability insurance and information regarding professional liability experience. Application forms and a copy of these bylaws, rules and regulations of the medical staff shall be provided to prospective applicants, upon request, by the chief executive officer. Sex, race, creed, and/or national origin are not used in making decisions regarding the granting or denying of clinical privileges.
- e.An application shall be considered complete when all required information has been submitted by the application and subsequently verified, and references received. At this time, the chief executive officer shall transmit the application to the credentials committee for processing at its next regularly scheduled meetings.

Section 4. Honorary Staff Appointment

...Honorary staff shall be exempt from the yearly reappointment process but shall be subjected to yearly review and delineation of clinical privileges (Article V, Section 3, and Article VI, Section 1) if the honorary member wishes to participate in patient care.

Changed to:

...Honorary staff, without clinical privileges, shall be exempt from the yearly reappointment process.

ARTICLE VI: CLINICAL PRIVILEGES

Section 1. Clinical Privileges Restricted

- e. Decisions regarding both initial and continuing privileges shall also be based upon the following: quality of care provided by the practitioner; evidence of current licensure; information related to professional liability actions, if any; recommendations of peers; departmental recommendation regarding the requested privileges; challenges to licensure, if any; Drug Enforcement Administration status; changes in privileges at other hospitals/health organization if any; and information concerning professional liability insurance.
- f. When recommendations regarding clinical privileges are deemed adverse, the practitioner shall be accorded the procedural rights and privileges defined in Article VIII (Hearing and Appellate Review Procedure) of these bylaws.

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ARTICLE IX: OFFICERS

Section 8. Removal of Officers.

- a. Failure of an officer to maintain attending staff status shall result in automatic removal from office.
- b. The medical staff may, by 2/3 majority vote, remove any medical staff officer for failure to fulfill his responsibilities, malfeasance in office, physical or mental infirmity to a degree which renders him incapable of fulfilling the duties of his office, or conduct detrimental to the interests of the hospital and/or medical staff.

ARTICLE XI: COMMITTEES

Section 4. Accreditation and Bylaws Committee

b. Duties:

- 1) The committee shall be responsible for making recommendations relating to revision and updating of the medical staff bylaws, rules and regulations, at least every other year.
- ...

Section 9. Patient Care Committee

c. Duties:

- 1) The patient care committee shall be responsible for the overall surveillance of the quality of patient care, including participation (as appropriate) in risk management activities related to the clinical aspects of patient care and safety.

Section 10. Pharmacy and Therapeutics Committee

b. Duties:

- (5) evaluate clinical data concerning new drugs or preparations requested for use in the hospital; **and (delete and)**
- (6) establish standards concerning the use and control of investigational drugs and of research in the use of recognized drugs; and **(Delete period add semicolon and add and)**
- (7) evaluate drug usage.

ARTICLE XIII: COMMITTEE AND DEPARTMENT MEETINGS

Section 2. Departmental Meetings

- a....Clinical departments shall hold monthly meetings to review and evaluate the clinical work of all members with privileges in the department or division. ...

Athletics

Presented by Ms. Ann Homer Cook, Associate Commissioner

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On motion by Ms. Baker, seconded by Mr. Luvene, and unanimously passed, it was

RESOLVED, that the Board hereby approves the personnel report on Athletics which consists of the following eight actions: Employment - 5; Change of Status - 2; and Termination - 1.

1. Employment of Personnel

(Alcorn State University)

Walker, Lonnie
Walker, Shirley
Woody, Anthony J.
Woolfolk, Anthony

(University of Mississippi)

Matous, Kenneth J.

3. Change of Status of Personnel

(Delta State University)

Smith, Melvin

(University of Southern Mississippi)

Mr. John Ishee **UNANIMOUS CONSENT**

4. Termination

(University of Southern Mississippi)

Ms. Joye McNelis **UNANIMOUS CONSENT**

System Administration

On motion by Mr. Ivey, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following Athletic agenda items 5-11.

5. Approved Resolution, Shown as **EXHIBIT 4**, Commending the 1990-91 Women's Basketball Team at Alcorn State University.

6. Approved Resolution, Shown as **EXHIBIT 5**, Commending the 1990-91 Men's Basketball Team at Jackson State University.

7. Approved Resolution, Shown as **EXHIBIT 6**, Commending the 1990-91 Men's Basketball Team at Mississippi State University.

8. Approved Resolution, Shown as **EXHIBIT 7**, Commending the 1990-91 Men's Track Team at the University of Mississippi.

9. Approved Resolution, Shown as **EXHIBIT 8**, Commending the 1990-91 Women's Basketball Team at the University of Mississippi.

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- 10.Approved Resolution, Shown as **EXHIBIT 9**, Commending George Kersh, a Student Athlete at the University of Mississippi.
- 11.Approved Resolution, Shown as **EXHIBIT 10**, Commending the 1990-91 Men's Basketball Team at the University of Southern Mississippi.

Legal

Presented by Ms. Maudine Eckford, Special Assistant Attorney General

On motion by Ms. Walton, seconded by Ms. Miller, and unanimously passed, it was

RESOLVED, that the Board hereby approves the following Legal report.

Mississippi State University

- 1.Approved the Hiring of the Firm of Arter and Hadden Which Specializes in The Filing of Applications with the FCC.

System Administration

2. Approved Payment of Legal Fees to Outside Counsel.

Payment of legal fees for professional services rendered by the firm of Fuselier, Ott, McKee & Shivers, P. A. (Statements dated March 1, 1991) from the funds of The University of Mississippi Medical Center. These statements represent services rendered regarding the Union Campaign (Invoice No. 2996) and MASE/CWA and Robert McDonald v. UMMC (Invoice No. 2997).

| | |
|------------------|-------------------|
| Invoice No. 2996 | \$ 433.04 |
| Invoice No. 2916 | 1,465.25 |
| TOTAL DUE | \$1,898.29 |

Payment of legal fees for professional services rendered by George L. Williamson, patent attorney located in Daphne, Alabama (Statement dated March 8, 1991) from the funds of The University Mississippi Medical Center.

| | |
|------------------|------------------|
| TOTAL DUE | \$ 617.50 |
|------------------|------------------|

Payment of legal fees for professional services rendered by the Washington, D. C., firm of Brinig & Bernstein (Statement dated February 28, 1991) from the funds of the University of Mississippi. (This statement represents services rendered toward the defense of the challenge to the UM FM radio station license.)

| | |
|------------------|-------------------|
| TOTAL DUE | \$6,291.84 |
|------------------|-------------------|

3. Litigation Report

"Status of Current Litigation, April 1, 1991, is included in bound "Board Meeting Agenda, Working File Copy, April 18, 1991," on file in the Board office.

Finance/Financial Aid/Foreign Travel

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Presented by Dr. Lucy Martin, Assistant Commissioner
Office of Finance

On motion by Mr. Griffis, seconded by Ms. Walton, and unanimously passed, it was

RESOLVED, that the Board hereby approves the following Finance/Financial Aid/Foreign Travel agenda items 1, 2, 4, 5, 6, 7, 8, 9, 11, and 12 and Foreign Travel requests.

Mississippi State University

1. Approved Request to Increase the Housing Fee at Mississippi State University from \$550 to \$600 per Student per Semester, Effective Fall 1991.

The Department of Housing and Residence Life at Mississippi State University requests a fee increase of \$50 per semester beginning with the 1991-92 academic year. This proposed new semester rate would be below the 1990-91 rates of all other southeastern conference institutions. Furthermore, MSU Housing's 1991-92 rates remain below the 1990-91 southeastern average of \$680 per semester as reported by the Association of College and University Housing Officers-International. The additional revenue will help fund the minimum wage increase, provide for fire safety improvements and improved and increased security for residences halls.

2. Approved Request for Permission to Escalate the College of Veterinary Medicine Budget in the Following Categories: Subsidies, Loans, and Grants - \$58,000; Contractual - \$19,000; Equipment - \$20,000; and Commodities - \$23,000. Total Escalation is \$120,000. Source of Funds is College's Fund Balance Unencumbered.

The funds will be used to remit payment on the Comparative Biomedical Research Facility and enable the college to begin computerization of the information systems that will be compatible with and a subsystem of the university's information system. Also, additional commodity dollars are necessary to provide adequate support for the remainder of the fiscal year due to increased costs of medical and scientific supplies and the budget recession.

On motion by Mr. Crosthwait, seconded by Mr. Griffis, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following Finance/Financial Aid/Foreign Travel agenda item 3 as submitted by Mississippi State University:

3. Approved Request for Permission to Increase Tuition for College of Veterinary Medicine Students, Effective Fall 1991. Increase is \$85 per semester for in-state students and \$640 per semester for out-of-state students.

Mississippi University for Women

4. Approved Request for Escalation of FY 91 Auxiliary Enterprises Operating Budget.

Approved Mississippi University for Women's budget request #1 for escalation of the FY 91 Auxiliary Enterprises operating budget by \$200,000 from \$1,765,000 to \$1,965,000.

Increases by major object are:

| | |
|-------------------|----------|
| Work-Student Work | \$ 7,928 |
|-------------------|----------|

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| | |
|-----------------------------|---------------|
| Contractual Services | 86,000 |
| Commodities-Resale | 63,000 |
| Subsidies, Loan, and Grants | <u>43,072</u> |
| TOTAL | \$ 200,000 |

The source of funds to cover the escalation are:

| | |
|-----------------|--------------|
| Food Services | \$ 61,000 |
| Student Housing | 60,000 |
| Bookstore | 75,000 |
| Apartments | <u>4,000</u> |
| TOTAL | \$ 200,000 |

Funds will be used to cover expenses inherent with added revenue such as the costs of resalable items and contractual costs for added meals provided the increase in students. Funds will also be used for student workers in the evening security program and there will be a one-time transfer to plant funds to clear reports of audit item.

The increased revenues were the result of an increase in student enrollment and the number of students living in residence halls.

5.Approved Request for Escalation of FY 91 General Funds Operating Budget.

Approved Mississippi University for Women's budget request #2 for escalation of the FY 91 General Funds Operating Budget by \$523,396 from \$12,118,604 to \$12,642,000.

Increases by major objects are:

| | |
|-----------------------------|----------------|
| Personnel Services | |
| Salaries | \$116,938 |
| Fringe Benefits | 24,034 |
| Contractual Services | 112,057 |
| Commodities | 15,367 |
| Capital Outlay-Other | 5,000 |
| Capital Out-lay Equipment | 70,000 |
| Subsidies, Loans and Grants | <u>180,000</u> |
| TOTAL | \$523,396 |

The source of funds to cover the escalation are:

| | |
|--------------------------------------------|--------------|
| Tuition and Required Fees | \$476,245 |
| City of Columbus Restaurant Tax | 15,208 |
| Columbus City Schools-Demonstration School | 12,148 |
| Investment Income | 10,000 |
| Sales and Service | 3,533 |
| Administrative Fees | 3,260 |
| Other | <u>3,000</u> |
| TOTAL | \$523,396 |

Funds will be used for 4.4 FTE staff positions, salary adjustments, and related fringe benefits, scholarships, binding of library materials, supplies for library computerization project, wiring projects, reimbursable commodities projects, reinstatement of capital outlay-

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equipment budget reduction, transfer to Plant Fund for deferred maintenance objects, and to provide debt retirement funds to clear audit report item.

University of Mississippi

On motion by Mr. Ivey, seconded by Dr. Pennington, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following Finance/Financial Aid/Foreign Travel agenda item 5-a as submitted by the University of Mississippi:

5-a.Approved Increase in Fees for Professional Programs: \$60 Increase for Pharmacy and \$50 Increase for Law. **UNANIMOUS CONSENT**

University of Mississippi Medical Center

6.Approved Request for Escalation in Special Funds for the University of Mississippi Medical Center in the amount of \$4,481,121. **UNANIMOUS CONSENT**

The details of these funds are as follows:

| | | | |
|----|----------------------------|----|-------|
| 1. | Personal Services (Travel) | \$ | 5,000 |
|----|----------------------------|----|-------|

These additional funds are necessary to provide essential travel funds for Organ Procurement.

| | | | |
|----|----------------------|--|-----------|
| 2. | Contractual Services | | 1,170,527 |
|----|----------------------|--|-----------|

These increased funds are necessary to cover nursing services provided on a contractual basis due to a critical nursing shortage and inability to fill vacant nursing positions. Funds are also needed to provide for renovations to meet health and safety standards in the clinical lab and other hospital areas.

| | | | |
|----|-------------|--|-----------|
| 3. | Commodities | | 2,500,000 |
|----|-------------|--|-----------|

These increased funds are necessary to cover the rapidly rising cost of pharmaceutical and medical supplies for patients in University Hospital.

| | | | |
|----|----------------------------|--|---------|
| 4. | Capital Outlay (Equipment) | | 805,594 |
|----|----------------------------|--|---------|

These funds are needed to replace anesthesia machines, EEG equipment, ultrasound monitoring equipment, clinical laboratory equipment and a flow cytometer. All of these are critical items of equipment and are no longer functioning satisfactorily, due to the intensity of their use.

Funds in the amount of \$4,481,121 to cover these additional expenditures have become available due to increased patient revenues in University Hospital.

System Administration

7.Approved Allocation of On-Campus and Off-Campus for the Eight (8) Universities, as Shown on **COMPOSITE EXHIBIT 11**.

8.Considered Allocation of \$3,387,430 of Enhancement and Matching Funds, as Shown in **EXHIBIT 12**, for adoption at the May, 1991 Board Meeting. **UNANIMOUS CONSENT**

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A copy of a report from each of the universities listing their requests for enhancement and matching funds along with a summary of the total dollars requested are included in the bound "Board Meeting Agenda, Working File Copy, April 18, 1991," on file in the Board office.

9.Approved Increase in Non-Resident Fees of \$280 for Academic Year 1991-92, as Shown in **EXHIBIT 13**.

After a lengthy and concerned debate, on motion by Mr. Griffis, seconded by Mr. Rushing, and unanimously passed, it was

RESOLVED, That the Board hereby approves Finance/Financial Aid/Foreign Travel agenda item 10 as submitted by System Administration:

10.Approved Increase in Resident Tuition for the Eight (8) Universities for FY 1991-92, as Shown in **COMPOSITE EXHIBIT 14** and summarized below, with the Board Reserving the Right to Review the Increase After the Legislature Convenes. This increase will be used by campuses for an employee benefit adjustment. This is in recognition of the increases in benefit cost of health insurance and retirement cost. **UNANIMOUS CONSENT**

Tuition Increases

| | <u>1990-91</u> | <u>1991-92</u> |
|-------------------------------------|----------------|----------------|
| Mississippi State University | \$1,620 | \$1,782 |
| University of Mississippi | 1,620 | 1,782 |
| University of Southern Mississippi | 1,620 | 1,782 |
| Delta State University | 1,375 | 1,618 |
| Jackson State University | 1,375 | 1,618 |
| Alcorn State University | 1,350 | 1,553 |
| Mississippi University for Women | 1,350 | 1,553 |
| Mississippi Valley State University | 1,350 | 1,553 |

Information:Mr. Luvane requested that the Board office prepare for the June, 1991 meeting a report showing how IHL's in-state and out-of-state fees and tuition compare with peer institutions in other states. Mr. Luvane also requested that the revenues from the increased tuition not go back into areas that were cut or earmarked for cuts. Dr. Cleere stated that the Board office would monitor the use of the revenues very carefully.

Medical Education Loan Program

11.Declared **David Ronald Hill, M.D.**, in Breach of Contract; Approve Postponement of Public Health Service for **Evelyn R. Walker, M.D.**

1.Declared David Ronald Hill, M.D., in breach of the contract approved by the Board of Trustees at the October, 1988 Board meeting. The effective date of the breach is February 1, 1991. Dr. Hill terminated his employment with the Mississippi State Hospital in January, 1991 and plans to attend law school at the University of Mississippi.

2.Approved postponement of public health service effective April 1, 1991, for Evelyn R. Walker, due to problems associated with pregnancy. Ms. Walker is currently employed at the Mississippi State Department of Health-Hinds County. During

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postponement of public health service, Ms. Walker will not be entitled to service forgiveness. She will resume public health service on August 1, 1991.

Teacher Education Program

12. Declared **Joanne Rawls Mock** in Breach of Contract.

Declared Joanne Rawls Mock in breach of contract, effective March 1, 1991. Ms. Mock is teaching adult education at the Central Mississippi Correctional Facility. The Central Mississippi Correctional Facility is not an accredited school and adult education is not a critical subject area under the terms of the teacher contract.

13. Approved Foreign Travel Requests

(Jackson State University)

| | |
|------------------|-----------------------|
| Mohamed, Abdul | San Juan, Puerto Rico |
| Swainer, Shelton | San Juan, Puerto Rico |

(Mississippi State University)

| | |
|-------------------------|--------------------------------------------------|
| Arnold, Danny R. | Bermuda |
| Cabrera, Edgar R. | Jutiaba, Guatemala, and other areas of Guatemala |
| Coleman, Hugh W. | Toulouse, France |
| Daniels, William H. | San Juan, Puerto Rico |
| Dorough, W. Wyman | Slough, Berkshire, England |
| Follett, Randolph F. | Thessaloniki, Greece |
| Friend, Alexander L. | Vienna, Austria |
| Guest, Charles L. | Montreal, Canada |
| Hershbarger, Robert A. | Rotterdam, The Netherlands |
| Jones, E. Wynn | Essen, Germany |
| Jones, E. Wynn | London, England |
| Jones, Gordon E. | Vancouver, British Columbia |
| Jordan, Dinah G. | Saskatoon, Saskatchewan, Canada |
| Korman, Amy K. | Hilo, Hawaii |
| Krans, Jeffrey V. | Sao Paulo, Brazil |
| Lestrade, Patricia M. | Puebla, Mexico |
| Lestrade, Patricia M. | San Jose, Costa Rica |
| Mallet, James L. B. | Hilo, Hawaii |
| May, Suzanne | Quebec, Canada |
| May, Suzanne | Quebec, Canada |
| Meyer-Arendt, Klaus, J. | Dominican Republic |
| Miller, David B. | Dresden, Germany |
| Norton, Olin Perry | Cadarache, France |
| Polk, Ronald G. | Havana, Cuba and Japan |

(University of Mississippi)

| | |
|---------------------|----------------------------------------|
| Arnold, Vanessa | Vancouver and British Columbia, Canada |
| Chen, Weo-Yen | Montreal, Canada |
| Esposito, Chiarella | Paris, France |

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| | |
|-------------------------|-----------------------------|
| Goggans, Paul M. | Waterloo, Ontario, Canada |
| Gilbert, Kenneth E. | British Columbia |
| Mahler, Gregory S. | Kingston, Ontario, Canada |
| Phillips, Doris D. | Vancouver, British Columbia |
| Connell, Mary Ann | Montreal, Canada |
| Shughart, William F. II | Tampere, Finland |
| Watt, Jeffrey R. | Geneva, Switzerland |

(University of Mississippi Medical Center)

| | |
|-----------------------|-----------------------------|
| Hughes, James L. | Zell Am See, Austria |
| North, Edward R., III | Vancouver, British Columbia |
| Smith, Robert R. | Moscow, Russia |
| Traylor, Terri | Vancouver, British Columbia |

(University of Southern Mississippi)

| | |
|------------------|--------------------------------|
| Asper, Vernon | Goa, India |
| Cooper, Walter | Hong Kong, Malaysia, and Korea |
| Hudson, Tim | London, England |
| Panko, Tom | Ocho Rios, Kingston, Jamaica |
| Schnur, James O. | Redhill, United Kingdom |
| Vogel, Joseph H. | Honolulu, Hawaii |

Financial Aid

Information:Dr. Cleere handed out information that the Board office had prepared for the Legislature on the Mississippi Post-Secondary Education Financial Assistance Board's Lender of Last Resort and State Student Incentive Grant Programs," in compliance with Mississippi Code Ann. §37-106-11 (1990). This report is shown in the bound "Board Meeting Agenda, Working File Copy, April 18, 1991," on file in the Board office.

Mr. Rushing requested that the Board office add default rates in each category to the aforementioned report and also stated that he would like to see more reports on default rates, student guarantee loans, and other financial aid issues.

Mr. Jones stated that the Board needed an update on the status of the Guarantee Student Loan program with regard to the U. S. Department of Education's guarantee, the default rate of the universities, and how the loans are being administered. Mr. Jones suggested that the Board educate lenders and institutions on the danger of losing loans when the default rate is high.

Facilities

Presented by Mr. John Bowman, Assistant Commissioner of
Construction and Physical Affairs

On motion by Mr. Jones, seconded by Mr. Luvene, and unanimously passed, it was

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RESOLVED, that the Board hereby approves the following report on Facilities.

Jackson State University

1.Approved Requisitions for charges associated with the Jackson State University Dormitory Project.

These charges are as follows:

| | |
|--------------------------------------|----------------------------|
| Phelps Dunbar | \$ 127.50 |
| Watkins, Ludlam & Stennis | 1,392.50 |
| Dickerson Construction Company, Inc. | 76,825.00 |
| Mac's Construction Company, Inc. | 13,896.43 |
| Ladner Testing Laboratories, Inc. | 668.00 |
| Canizaro Trigiani Architects | 110.25 |
| Mississippi School Supply | 2,654.75 |
| TOTAL COST TO BE REIMBURSED | <u>\$ 95,674.43</u> |

2.Approved the bids for 1991 Roofing Program, GS #103-119 and request for approval and award of contract by the Bureau of Buildings, Grounds and Real Property Management to the low bidder, Independent Roofing, in the amount of \$162,294. Funds are available in the project budget.

Mississippi State University

3.Approved Design Development Phase for GS 105-223, New Building - Meridian Campus, And Request for Approval of the Bureau of Buildings, Grounds and Real Property Management. Funds are Available in the Project Budget in the Amount of \$5,400,000.

Funds are provided by the Bureau of Building in the amount of \$3,000,000; Lauderdale County, \$1,000,000; and institutional funds, \$1,400,000.

A copy of the design development plans have been transmitted to the Board of Trustees under separate cover.

4.Approved Contract Documents for Project IHL 205-117, University Village Roofing Program (Phase II), and Authorized Advertising and Receipt of Bids. Funds are available from University Sources in the Amount of \$426,310.

This project will replace the roofs on the remaining nine buildings of the seventeen buildings which comprise the University Village housing complex, completing the re-roofing project. These documents have been reviewed by the Physical Plant Department and by the Department of Housing and Residence Life.

A set of contract plans, specifications and cost estimate has been transmitted to the Board of Trustees under separate cover.

5.Approved Bids and Authorized Award of Contract to Petrochemical Services, Inc., The Sole Bidder, for IHL 205-123, Shower Renovations for Rice and Hamlin Halls, in the Amount of \$398,500. Project Funds will be Increased to \$398,500 to Allow Award of Contract.

This project will waterproof the shower floors and walls and stop leaks that are now making some

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students rooms unusable. The only bid received from eleven sets of plans and specifications that were sent out was from Petrochemical Services, Inc., of New Orleans, Louisiana, in the amount of \$398,500 for all the work in Rice and Hamlin Halls. The work must begin on May 14 and be completed by August 1 to allow occupancy of these residence halls for the fall semester. The project cannot be rebid without delaying the work until the summer of 1992.

The original project budget of \$318,400 will be increased to \$398,500 to allow for award of contract. All project funds will be provided by the Department of Housing and Residence Life.

A list of bidders and locations follows:

| <u>Contractors</u> | <u>Base Bid A</u> RICE HALL | <u>Base Bid B</u> HAMLIN HALL | <u>Combination</u> RICE & HAMLIN |
|-----------------------------------------------|--------------------------------|----------------------------------|-------------------------------------|
| 1. Petrochemical Services New Orleans, LA. | \$152,331.32 | \$252,029.82 | \$398,500.00 |

6.Approved Change Order #1 in the amount of \$7,003 for University Village Roofing Program (Phase 1) Department of Housing and Residence Life, #205-117. This change order reroutes certain vent pipes, changes vinyl siding to aluminum siding, and closes existing roof slab openings to meet the latest fire codes. Contingency funds are available to increase the contract amount to \$285,479.

7.Approved Change Order #1 in the amount of \$50,118.83 for 1988 Repair and Renovation Program (Phase II), GS #113-051 and request for approval by the Bureau of Buildings, Grounds and Real Property Management. The change provides the additional office and laboratory space needed for the newly created Department of Animal and Dairy Sciences. It is requested that project contingency funds be utilized to increase the contract amount to \$439,028.83.

8.Approved Change Orders #1 and #2 for Campus Utility Renovation, GS #105-219 and request for approval by the Bureau of Buildings, Grounds and Real Property Management. These change orders result in a net deduct of \$28,907.50 from the contract. Change Order #1 will omit all allowances from the contract. Change Order #2 will remove two obsolete electric generators from the Steam Plant and remove associated asbestos. No additional funds will be needed.

Mississippi Valley State University

9.Approved Bid and Award of Contract to Low Bidder, Jackson Construction Company, Grenada, MS, in the amount of \$221,000 for Renovation Project GS #106-129 Dormitory Renovation - Delvian Hall. Funds are available in the project budget in the amount of \$385,000.

10.Approved Change Order #2 in the amount of \$1,878 for '90 R & R Program, Phase 2, GS #106-130 and request for approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide for removal and replacement of ceiling, paneling, trim and molding and electrical outlets. Also requested is a transfer of funds from #106-133, '91 Bond Fund to cover the change.

11.Approved Change Order #2 in the amount of \$39,950 for '90 Roofing Program, GS #106-128 and request for approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide additional waterproofing and insulation. Also

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requested is a transfer of funds from GS #106-135 to cover this change.
University of Mississippi

12.Approved Authority to Sell Approximately 682,867 Broad Feet of Pine Sawtimber at the University Forest Lands to the Highest and Best Bidder, Hood Industries, In the Amount of \$160,151.

Legally advertised sealed bids were opened at 11:00 a.m., Thursday, March 21, 1991, at the University of Mississippi Forest Lands Headquarters for the sale of the following described timber:

Select cut all trees marked with blue paint on the stump and trunk on the following parcel of land:

NE 1/4, NW 1/4, SE 1/4, SW 1/4, of Section 13, Township 4 South, Range 9 West, Jackson County, Mississippi

Total sale contains approximately 480 acres. Total volume is estimated at approximately 682,867 broad feet (Doyle Scale) of pine sawtimber.

The following bids were received:

| <u>Bidder</u> | <u>Amount</u> |
|----------------------------------------------------------------------|---------------|
| Hood Industries P. O. Box 98 Wiggins, MS 39577 | \$160,151.00 |
| Gulf Lumber Company P. O. Box 1663 Mobile, AL 36633 | 138,309.10 |
| Georgia Pacific Corp. P. O. Box 329 New Augusta, MS 39462-0329 | 137,780.49 |
| Cavenham Forest Industries P. O. Box 235 Fernwood, MS 39635 | 128,695.00 |

The highest and best bid was in the amount of \$160,151 from Hood Industries. This bid represents an average of approximately \$235 per thousand board feet of timber.

13.Approved Authority to Sell and Harvest Pine Stumpwood on Areas Designated and Defined by the Forester-In-Charge of Hercules Incorporated for \$4 per ton.

Legally advertised sealed bids were opened at 11:00 a.m., Thursday, March 8, 1991, at the University of Mississippi Forest Lands headquarters for the sale of the pine stumpwood on areas designated and defined by the Forester-in-charge.

Hercules Incorporated submitted a bid \$4 per ton for the right to harvest stumpwood on the areas designated. Although this was the only bid received, it is considered to be consistent with current market prices for pine stumpwood.

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14. Approved Alpha Delta Building Corporation of Phi Mu Fraternity to Execute a Deed of Trust of Leasehold interest in Favor of First State Bank of Holly Springs, Mississippi, In the Amount of \$44,000.

Alpha Delta Building Corporation of Phi Mi Fraternity holds an existing Lease for Lot No. 5 on the Oxford campus of the University of Mississippi. The primary term of this lease is for a fifty (50) year period beginning April 22, 1955, and ending April 21, 2005. The lease contains a provision for a twenty-five year extension which would result in the final termination date of the lease being in the year 2030.

Alpha Delta Building Corporation of Phi Mu Fraternity desires to install modern air conditioning in the Phi Mu house. First State Bank of Holly Springs, Mississippi, has made a loan commitment in the amount of approximately Forty-four Thousand Dollars (\$44,000). This loan will be retired over a period of 37 months, with an approximate monthly payment of One Thousand Three Hundred Seventy Dollars (\$1,370). The interest rate will be nine (9) percent.

The Board of Trustees authorizes Phi Mu Fraternity to execute a Deed of Trust of Leasehold Interest in favor of First State Bank of Holly Springs, Mississippi, to secure a loan in the approximate amount of Forty-Four Thousand (\$44,000) Dollars.

15. Approved Initiation of a Project for the Mississippi National Guard to Provide Improvements to the Biological Field Station. Funds are Available From University Sources in the Amount of \$60,000 for Support Only.

The Mississippi National Guard will provide machinery and manpower for a summer construction exercise which will provide extensive improvements to the Biological Research Field Station. The University will be responsible for housing for the unit, fuel and materials only. The improvements will greatly enhance the research capabilities of the Field Station at a minimum cost.

16. Approved Plans and Authorize Advertisement and Receipt of Bids for the National Center for the Technological Development of Natural Products, Package I (Central Plant) and Package II (Site Utilities). Funds are available from USDA Grant.

The University has reviewed and approves final plans and specifications for Package I (Central Plant) and Package II (Site Utilities) for the National Center for the Technological Development of Natural Products as prepared by the project professionals, Laboratory Resource Group of Jackson.

The Board approves the University's plans and its request for permission to advertise for bids on these initial phases of this project. Estimates for these two phases are approximately \$2,400,000 and funds are available from the USDA grant.

University of Mississippi Medical Center

17. Approved Amendment to Existing Lease of 2,533 Square Feet of Commercial Space Located at Suites 305, 306, and 603 in the Stadium Towers Building at 440 E. Woodrow Wilson, Jackson, Mississippi, for Use by The School of Medicine in Performing the Federally Funded Research Study "Trials of Hypertension Prevention" (TOHP Phase II).

The Board grants requested permission to amend the existing lease with Weiner Corporation for an

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additional 181 square feet at an increased cost of \$128.21 per month. The cost square foot per year for the additional space will be \$8.50 and will be primarily used by the Hypertension Research Clinic to screen patients. The effective date for the increased space is May 1, 1991 through June 30, 1991.

18. Approved Contract Documents for Laboratory Building, #209-175, and Authorized Advertising and Receipt of Bids. Funds are available from university sources in the amount of \$13,731,616. Contract Documents have been reviewed and approved by Physical Plant.
19. Approved Schematic Documents For Patients Care Renovation at Mississippi Children's Rehabilitation Center (MCRC), #209-194. Funds are available from University Sources in the Amount of \$535,000. Schematic Documents have been reviewed and approved by Physical Plant.
20. Approved Change Order #3 in the amount of \$4,191 with an increase of five days to the contract time for Relocate/Renovate Trailers #4, #7 and #8, #209-188. The change will provide for miscellaneous additions. Funds are available in the project budget.
21. Approved Change Order #2 in the amount of \$6,841 with an increase of 170 days to the contract time for Biochemistry Department Renovations, GS #109-140 and request for approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide for various plumbing changes. Funds are available in the project budget.
22. Approved the contract documents and advertisement for receipt of bids for Blood Lab Revisions, #209-209. Funds are available from the University of Mississippi Medical Center.
23. Approved Change Order #6 in the amount of \$664 for '85 Safety Code Renovations-Phase II, #209-104. The change will provide for an adjustment in the smoke wall allowance. Funds are available in the project budget.
24. Approved Change Order #6 with an increase in contract time of 20 calendar days and request for approval by the Bureau of Buildings, Grounds and Real Property Management for West Wing Basement Renovations, GS #109-133.
25. Approved Change Order #1 with an increase of 30 days to the contract time for Revise SHRP/MCRC Electrical Service, #209-173. This change will extend the contract completion date due to weather related problems.

University of Southern Mississippi

26. Approved Change Order #1 in the amount of \$375.04 for Home Economics Building Renovation, 1988 R & R Program, GS #108-121 Contract 003 (Asbestos Abatement) and request for approval by Bureau of Buildings, Grounds and Real Property Management. The change will provide for the removal of additional asbestos containing materials. The Board also approved the requested transfer of \$375.04 from '90 Asbestos Abatement Fund, HB 0003, Laws of 1989, to finance this change.
27. Approved Change Order #1 in the decreased amount of \$790 and Change Order #2 in the amount of \$697 for 1990 Roofing Program, GS #108-127 and request for approval by Bureau of Buildings, Grounds and Real Property Management. Change Order #1 is for adjustment of allowance for items and replacement of transformer vault roof and #2 if for installation of a roof drain and leader on Hattiesburg Hall porch. Funds are available in the project budget.

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28.Approved Change Order #1 in the amount of \$4,079.37 for Home Economics Building Renovation, 1988 R & R Program, GS #108-121 Contract 004 (Casablanca) and request for approval by Bureau of Buildings, Grounds and Real Property Management. The change will provide for the reinstatement of items included as alternates in the original bid and items to correct existing conditions when demolition work was completed. The Board also approved the requested transfer of funds from GS #108-128, Green Hall Renovation, to finance this change.

29.Approved the bids for Bennett Auditorium, GS #108-132 and request for approval and award of contract by the Bureau of Buildings, Grounds and Real Property Management to the low bidder, B. W. Sullivan Building Contractor, Hattiesburg, Mississippi in the amount of \$288,000. Funds are available in the project budget in the amount of \$246,357. Transfer \$65,959.44 from GS #108-128, Greene Hall Renovation.

System Administration

30. Facilities Summary.

Facilities Summary items are shown under applicable institution sections of the above "Facilities" agenda.

Information:The "Construction Progress Report, March 21, 1991," is included in the bound "Board Meeting Agenda, Working File Copy, April 18, 1991," on file in the board office.

Mr. Luvane requested that the Board office prepare a report on how building projects are costed along with estimates of the average cost of operation.

Other Business/Announcements

1.Mr. Hickman expressed appreciation to Dr. Walter Washington and his staff for planning and hosting an excellent two-day Board visit to Alcorn State University.

2.Dr. Washington announced that Dr. Joe Haynes, Board Vice President, would be Alcorn State University's commencement speaker in May and at that time would receive the university's highest honor, the Award of Merit.

3.The President announced that he and Mr. Griffis attended a space shuttle lift off at Cape Canaveral, Florida.

4.Mr. Hickman distributed copies of the "Report of the Institutional Advisory Committee, 1990-1991," and thanked Ms. Cook and her staff for its preparation.

5.Mr. Hickman expressed appreciation to committee members appointed during his 1990-1991 term of office as President as follows:

INSTITUTIONAL ADVISORY COMMITTEE

Alcorn State University

Dr. Walter Washington

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Mr. Marlin Ivey (Chair)
Dr. Joe Haynes
Dr. Cass Pennington
Mr. Sidney Rushing

Delta State University

Dr. Kent Wyatt
Dr. Cass Pennington (Chair)
Ms. Nan Baker
Mr. Frank Crosthwait
Mr. Bryce Griffis

Jackson State University

Dr. James Hefner
Ms. Diane Miller (Chair)
Mr. Frank Crosthwait
Dr. Joe Haynes
Mr. Bill Jones

Mississippi State University

Dr. Don Zacharias
Ms. Nan Baker (Chair)
Mr. Bryce Griffis
Mr. James Luvene
Ms. Dianne Walton

Mississippi University for Women

Dr. Clyda Rent
Ms. Dianne Walton (Chair)
Ms. Nan Baker
Mr. Bryce Griffis
Mr. James Luvene

Mississippi Valley State University

Dr. William Sutton
Mr. Frank Crosthwait (Chair)
Ms. Nan Baker
Mr. Bryce Griffis
Dr. Cass Pennington

University of Mississippi

Dr. R. Gerald Turner
Mr. James Luvene (Chair)
Ms. Nan Baker
Mr. Will Hickman
Ms. Dianne Walton

University of Mississippi Medical Center

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Dr. Norman Nelson
Dr. Joe Haynes (Chair)
Mr. Frank Crosthwait
Mr. Bill Jones
Ms. Diane Miller

University of Southern Mississippi

Dr. Aubrey Lucas
Mr. Sidney Rushing (Chair)
Mr. Marlin Ivey
Mr. Bill Jones
Ms. Diane Miller

POINT CADET COMMITTEE

Mr. Bryce Griffis, Chair
Ms. Diane Miller
Mr. Sidney Rushing

SPECIAL LEGAL COMMITTEE

Mr. Frank Crosthwait, Chair
Ms. Diane Miller
Mr. Sidney Rushing
Ms. Dianne Walton
Mr. Marlin Ivey
Mr. Bryce Griffis
Dr. Joe A. Haynes - Ex Officio

PROJECT 95 COMMITTEE

Dr. Joe Haynes
Ms. Diane Miller
Ms. Nan Baker

CAPITAL FACILITIES COMMITTEE

Ms. Nan Baker, Chair
Mr. Frank Crosthwait
Mr. Bryce Griffis
Mr. Marlin Ivey
Dr. Cass Pennington
Mr. Sidney Rushing

HOLIDAY COMMITTEE

Mr. Marlin Ivey, Chair
Mr. James Luvene
Ms. Diane Miller

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**SPECIAL LEGAL COMMITTEE
(ETHICS--CONFLICTS OF INTEREST)**

Mr. Frank Crosthwait, Chair
Ms. Dianne Walton
Ms. Nan Baker
Dr. Cass Pennington

JACKSON STATE INTERIM COMMITTEE

Dr. Cass Pennington, Chair
Mr. Bryce Griffis
Mr. James Luvene
Ms. Diane Miller
Mr. Sidney Rushing

6. On behalf of the Board, Dr. Haynes presented Mr. Hickman with a plaque and Dr. Cleere presented a gift of a portfolio briefcase, in appreciation of Mr. Hickman's leadership and his hard work during his term as President.

Mr. Hickman remarked that it was a pleasure to serve as president and he thanked Commissioner Cleere, the institutional executive officers, and Board members for their support and assistance during his term.

7. Mr. Hickman presented the gavel to Dr. Haynes, who will assume the office of President for the 1991-1992 term.

Adjournment

There being no further business to come before the Board, the meeting was adjourned.

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**President, Board of Trustees of State Institutions
of Higher Learning**

**Executive Secretary, Board of Trustees of State Institutions
of Higher Learning**

EXHIBITS

EXHIBIT 1 Resolution Commending Dr. James Hefner, Jackson State University

EXHIBIT 2Resolution Commending Dr. William F. Shughart II and Dr. Samson M. Kimenyi of the
University of Mississippi

EXHIBIT 3Resolution Commending Dr. William Alton Bryant, University of Mississippi

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

APRIL 18, 1991

EXHIBIT 4Resolution Commending the 1990-91 Women's Basketball Team at Alcorn State University

EXHIBIT 5Resolution Commending the 1990-91 Men's Basketball Team at Jackson State University

EXHIBIT 6Resolution Commending the 1990-91 Men's Basketball Team at Mississippi State University

EXHIBIT 7Resolution Commending the 1990-91 Men's Track Team at the University of Mississippi

EXHIBIT 8Resolution Commending the 1990-91 Women's Basketball Team at the University of Mississippi

EXHIBIT 9Resolution Commending George Kersh, a Student Athlete at the University of Mississippi

EXHIBIT 10Resolution Commending the 1990-91 Men's Basketball Team at the University of Southern Mississippi

COMPOSITE

EXHIBIT 11Allocation of On-Campus and Off-Campus for the Eight (8) Universities

EXHIBIT 12Allocation of \$3,387,430 of Enhancement and Matching Funds

EXHIBIT 13Increase In Non-Resident Fees for FY 1991-1992

COMPOSITE

EXHIBIT 14Increase in Resident Tuition for the Eight (8) Universities for FY 1991-92